

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
MONDAY, MARCH 6, 2006
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. **Public testimony for this Closed Session Agenda will be taken today during the 2:00 p.m. Council meeting.**

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego v. Pacific Southwest Land Company, et al.,*
San Diego Superior Court Case No. GIC 821773

DCA assigned: L. Fitzgerald

This is an eminent domain action brought to acquire property needed for the expansion and remodeling of the Skyline Library. In Closed Session, the City Attorney will seek approval of a final offer of compensation to be made to the property owner(s), as required by eminent domain law (Code of Civil Procedure section 1250.410).

CS-2 *City of San Diego v. Tracy L. Means, et. al.,*
San Diego Superior Court Case No. GIC 858344

DCA assigned: S. Ferguson/C. Bradley

This is an action against a former employee, Tracy Means and other named defendants to rescind illegally awarded public contracts; to recover money had and received, and for violations of the Unfair Competition Act and the False Claims Act. The City asserts that Tracy Means awarded 14 consulting service contracts to the co-defendants without the authority to do so and in violation of the competitive bidding requirements of the San Diego Municipal Code and the San Diego Administrative Regulations. Ms. Means has requested that the City provide her defense to the action under Government Code sections 825 and 995. In Closed Session, the City Attorney will discuss the facts underlying the action, provide a status report, and discuss the City's obligation to provide a defense under Government Codes section 995 *et. seq.*

Conference with Labor Negotiator, pursuant to Government Code section 54957.6:

CS-3 Agency negotiator: Scott Chadwick, J. Rod Betts, Julie Dubick, Lisa Briggs, Jay Goldstone, Rich Snapper, Scott Chadwick, Val VanDeweghe, Joseph Sanchez, William Gersten

Employee organizations: Municipal Employees Association, Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association, Deputy City Attorney Association, AFSCME Local 127

DCA assigned: J. Michelli

1. Discuss with Council the negotiations with all five labor unions (Municipal Employees Association, AFSCME Local 127, Police Officers Association, International Association of Firefighters Local 145, and the Deputy City Attorney's Association) regarding the Mayor's two Ballot proposals that would allow for the managed competition of certain City services and also require voter approval for enhancements to employee pension benefits.
2. Discuss with Council the upcoming labor contract negotiations with the Police Officers Association, International Association of Firefighters Local 145, and the Deputy City Attorney Association regarding new labor agreements.